MINUTES OF A MEETING OF THE BOARD OF PUBLIC WORKS OF THE CITY OF CUDAHY, WI HELD AT THE CUDAHY MUNICIPAL BUILDING, 5050 SOUTH LAKE DRIVE, CUDAHY, WI ON

Monday, April 28, 2014 @ 5:30 PM

ROLL CALL

The Meeting was called to order by Ald Litkowiec at 5:30 P.M. with the following answering "present" to roll call: Ald Hollenbeck, Mr. Clark, & Mr. Lohr. & Mr. Loferski.

Also Present: DPW Director Mary Jo Lange & Scott Rewolinski, Interim DPW Superintendant

Proper open meeting statement was made at this time.

Approval of the March 24, 2014 Minutes: Member Loferski requested that the Minutes of the March 24, 2014 meeting Item #4 to be amended to say that member Loferski is changing his vote to no. Member Loferski stated that he does not accept the Storm Water Report because he was unable to read the report before the vote. Further motion was made by member Loferski to correct Item #2 regarding the procedural changes to the collection of Drop-Off Center fees and add that the staff be directed to get price back to the Board for a cash register. Motion made by Lohr seconded by Clark to approve the Minutes of the March 24, 2014 meeting with the corrections as stated. All voted in favor.

NEW BUSINESS

- 1. Discussion and action regarding appeal to charges for snow removal at 5971 S. Illinois Ave... Property owner of 5871 S. Illinois was present and stated to the Board that the DPW did not clear his sidewalk because we do not have pictures that show that we did it. Director Lange stated that the Department takes pictures before they do the work and it clearly shows that the sidewalk was not cleared of snow. She stated that there is no reason why the crew would not do it so pictures are not taken after the work is done. Owner also asked why other people on the block were not done at the same time he was. Lange stated that it is complaint driven and the Department was instructed several years ago to act on the complaint only. Loferski stated that he did not believe that was right. Loferski asked that the City Attorney be invited to a meeting to discuss changes to the Ordinance. Clark made a motion to deny the appeal, seconded by Hollenbeck. Lohr, Clark & Hollenbeck voted to deny the appeal Loferski voted to approve the appeal. Motion to deny the appeal carried 3-1.
- 2. **Discussion and action on the 2014-2015 Lawn Maintenance Contract.** Lange told the Board that the City received four (4) proposals for the annual Lawn Maintenance Contract. This contract is for the cutting of grass for City owned parcels and boulevards. The contract is typically for two (2) years. The Contract with the best value is from

Green Hills Landscaping. Lawn Magicians has done the contract for the past 4 years but is a little higher in cost. Member Clark made a motion to give the contract to Lawn Magicians since they were familiar with the work. Motion seconded by Lohr, all voted in favor.

- 3. Discussion & action on the 2014-2015 Landscape Maintenance Contract: Lange stated that the City took proposals on the work but decided to allow the Department of Public Works the opportunity to handle the flower bed maintenance this year. Lange stated that the Department has someone on the staff that did this as part of a previous job for ten years. This employee along with the seasonal employees will be in charge of the maintenance. Lange told the Board that she would like to try and have her staff do it. So she is recommending that the work be done by the Department of Public Works. Lohr made a motion to have the DPW do the landscape/flower bed maintenance. Motion seconded by Hollenbeck. All voted in favor.
- 4. Update on Department of Public Works relative to the DPW Superintendent position. Lange gave an update to the Board.

Motion made by Lohr seconded by Loferski to adjourn meeting. All voted in favor.

Meeting Adjourned: 6:48 p.m.